

Tony Kershaw
Director of Law and Assurance

If calling please ask for:

Lisa Etchell on 033022 23597
Email: lisa.etchell@westsussex.gov.uk

www.westsussex.gov.uk

County Hall
Chichester
West Sussex
PO19 1RQ
Switchboard
Tel no (01243) 777100



25 May 2018

Environment, Communities and Fire Select Committee

A meeting of the committee will be held at **2.15 pm** on **Monday, 4 June 2018** at **County Hall, Chichester**.

Tony Kershaw
Director of Law and Assurance

Agenda

Part I

1. **Declarations of Interest**

Members and officers must declare any pecuniary or personal interest in any business on the agenda. They should also make declarations at any stage such an interest becomes apparent during the meeting. Consideration should be given to leaving the meeting if the nature of the interest warrants it. If in doubt please contact Democratic Services before the meeting.

2. **Minutes of the last meeting of the Committee** (Pages 5 - 12)

The Committee is asked to agree the minutes of the meeting held on 16 March 2018 - attached (cream paper).

3. **Urgent Matters**

Items not on the agenda which the Chairman of the meeting is of the opinion should be considered as a matter of urgency by reason of special circumstances, including cases where the Committee needs to be informed of budgetary or performance issues affecting matters within its terms of reference, which have emerged since the publication of the agenda.

4. **Responses to Recommendations** (Pages 13 - 16)

The Committee is asked to note the Cabinet Member's responses to the Committee's recommendations:

a) County Council's Proposed Response to the Department for Transport's (DfT's) Consultation on the creation of a Major Road Network (MRN)

The Committee is asked to note the Cabinet Member's response to the Committee's Recommendations on the County Council's Proposed Response to the Department for Transport's (DfT's) Consultation on the creation of a Major Road Network (MRN) – attached.

b) Fire & Rescue Service and Performance of the Substance Misuse Contract

The Committee is asked to note the Cabinet Member's response to the Committee's recommendations on the Fire & Rescue Service and Performance of the Substance Misuse Contract – attached.

5. A27 Chichester Bypass Improvements: Submission to the Government's Roads Investment Strategy (Pages 17 - 52)

Report by Executive Director for Economy, Infrastructure and Environment and Director for Highways and Transport – attached.

In July 2016, Highways England published five options for improving the A27 at Chichester, for public consultation. As none of the options secured support from a majority of the consultation respondents, the Secretary of State wrote to Highways England cancelling the scheme because of the lack of local consensus. In response, the County Council convened a community meeting to try to develop a way forward as part of the 'Build A Better A27' initiative. Consultants were appointed to provide independent technical advice and support to promote a scheme for inclusion in the Government's second Roads Investment Strategy (RIS2 - 2020-25). As a result of this work, there are now three potential approaches to promoting a scheme to the Government for inclusion in RIS2.

The Committee is asked to note the outputs of the work by the Community Group and consultants and to submit its views to the Cabinet Member for Highways and Infrastructure on: the desirability of the options, the suggestion that Approach C is taken forward; and the suggestion that the 'mitigated northern route' be identified as the County Council's preferred option.

6. Growth Deals (Pages 53 - 60)

Report by Executive Director Economy, Infrastructure & Environment and Director of Economy, Planning & Place – attached.

At its meeting on 31 January 2018, the Committee requested an update on progress with current Growth Deals that have

been developed with districts and boroughs to enable resources to be aligned to support and facilitate the delivery of key and agreed growth priorities. This report highlights the progress made to date, the current status of the programmes being delivered through the Deals and proposed next steps.

The Committee is asked to note progress made to date and support the proposals identified in paragraph 2.1 of the report.

7. **Business Planning Group Report** (Pages 61 - 76)

The report provides an update to the Committee of the Business Planning Group (BPG) meeting held on 10 April 2018, setting out the key issues discussed – attached

The Committee is asked to endorse the contents of this report and the Committee's Work Programme for 2018/19, revised to reflect the Business Planning Group's discussions.

8. **Appointment of Business Planning Group Members**

The Committee is asked to appoint five members to the Business Planning Group (BPG) for 2018-19, including the Chairman of the Committee and two minority party members.

The membership of the Committee's BPG in 2017/18 was Mr Barrett-Miles (Chairman), Mr S Oakley (Vice-chairman), Mr Jones, Mr Patel and Mr Purchase.

No background papers.

9. **Requests for Call-in**

There have been no requests for call-in to the Select Committee and within its constitutional remit since the date of the last meeting. The Director of Law and Assurance will report any requests since the publication of the agenda papers.

10. **Forward Plan of Key Decisions** (Pages 77 - 88)

Extract from the Forward Plan dated 23 May 2018 – attached.

An extract from any Forward Plan published between the date of despatch of the agenda and the date of the meeting will be tabled at the meeting.

The Committee is asked to consider whether it wishes to enquire into any of the forthcoming decisions within its portfolio.

11. **Possible Items for Future Scrutiny**

Members to mention any items which they believe to be of relevance to the business of the Select Committee, and suitable for scrutiny, e.g. raised with them by constituents arising from central government initiatives etc.

If any member puts forward such an item, the Committee's role at this meeting is just to assess, briefly, whether to refer the matter to its Business Planning Group (BPG) to consider in detail.

12. **Date of Next Meeting**

The next scheduled meeting of the Committee is on **13 June 2018** at 10.30 a.m. at County Hall, Chichester.

Items likely to be on the agenda include:

- Bus Strategy
- FRS Integrated Risk Management Plan
- 2017/18 FRS Performance Review
- Total Performance Monitor 17/18 Outturn
- Economic Growth Plan

Part II

To all members of the Environment, Communities and Fire Select Committee